SAN DIEGUITO PLANNING GROUP

MEETING MINUTES: July 22, 2010

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

Present: D. Willis, J. McGee, N. Christenfeld, N. Weinstein, D. Dill, P. Marks, I. Epstein, J. Mecklenburg, J. Arsivaud-Benjamin, C. Clotfelter.

Absent: L. Jones, B. Schlosser, T. Hickerson, L. Lemarie, B. Liska.

- 1. CALL TO ORDER: 7:15 P.M. PLEDGE OF ALLEGIANCE
- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES: Misc. Prior Meetings [None Circulated to Members during this meeting]
- 4. OPEN FORUM:
- J. McGee: Last The list of park projects identified by the SDPG has not been acted upon. Request follow-up correspondence sent to Parks Department.
- 5. **GENERAL PLANNING ITEMS**:
 - a. Proposal for candidates for funds for safe routes to schools. (continued till 08/05/10)
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
- A. S 96-048-02 T-Mobile site at 6041 La Flecha @ Via de Santa Fe- Wooley apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 (continued till 08/05/10)
- **B. TM 5566** (3100-5556) 20 Acre Tentative Map Starwood Santa Fe Valley Vacant Land on Artesia Road apn 267-147-01&02 Applicant contact: Starwood Santa Fe Valley Partners Noel Humphrey 858 756-6300 Planner: Neil Weinstein 858 759-3389

<u>Neil Weinstein</u>: Summarized minutes from April 1, 2010 SDPG on this topic where both the applicant's representatives and members of the Crosby presented comments. The main issues to make motions on are:

- 1. Planned emergency access driveway from the end of the proposed project's cul de sac to Top o' Morning Way in the Crosby.
- 2. Proposed trail alignments on east, north and western boundaries of proposed project.
- 3. Planned settling/holding ponds to contain run off within the boundaries of the proposed project.
- 4. Proposed widening of Artesian Road to 30 feet wide.

<u>Noel Humphrey</u> from Starwood presented maps, aerial photos of the project and proposed county trail map alignments in the area of the proposed project.

<u>Paul Marks:</u> Covered the history of the San Dieguito River Valley County trails map and the reasoning behind reserving these trails as part of an overall effort to preserve the historic community character of the river valley. Also discussed the process involved in developing the trails indicated on the map and the significant level of painstaking effort of volunteer members of the community to develop the map. <u>Leslie Freedle</u> (Santa Fe Hills resident adjoining property to the east); Proposed project must preserve current drainage characteristics off the applicant's property, so as not to impact neighbors.

Motions presented by N. Weinstein directly related to the issues identified above:

 Emergency Access Driveway: <u>Do not require</u> emergency access driveway. Seconded by: N. Christenfeld VOTE: 8 yes – 0 no – 1 Abstain (J. Mecklenburg)

2. Trails: Only require trail along Artesian Road, not along the eastern, northern or western boundaries of the proposed project.

Seconded by: I. Epstein

VOTE: 2 yes – 5 no – 2 Abstain (J. Mecklenburg, C. Clotfelter)

3. Settling Ponds: CC&Rs of HOA must include maintenance of settling ponds. These vegetative swales must not impact existing adjoining property line masonry walls.

Seconded by: I. Epstein

VOTE: 8 yes – 0 no – 1 Abstain (J. Mecklenburg)

4. Artesian Road Widening: approval to widen from 22' to 30'.

Seconded by: I. Epstein

VOTE: 3 yes – 3 no – 3 Abstain (J. Mecklenburg, D. Willis, C. Clotfelter)

- C. AD 10-032 Northwood Barn 16330 Rambla de las Flores, RSF @ Calle Chaparro second dwelling unit attached to barn: 650 sq. ft. unit over 1660 sq. ft. barn Applicant Contact Maxwell Wethrich 858-756-1735 County Planner: Michelle Chan 858-694-2610 SDPG Planner: Paul Marks [Tentatively to be heard 08/05/10]
- 7. REPORTS AND GENERAL DISCUSSION:

NO REPORTS

8. Adjourned at 8:45 P.M.